

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska
MINUTES

August 9-10, 2001

1. General

A. Call to Order and Roll Call. The Board of Public Accountancy was called to order at 8:39 a.m. on Thursday, August 9, 2001 with Chair H. Dean Graf presiding. The roll was called with the following Members present: Dean Graf, William L. Gaines, Jr., William Nuckolls, Nina Kavich, Richard Hoiekvam, Michelle Thornburg and Kathleen Smith. Also present was Executive Director, Annette Harmon, and Ken Brauer for a portion of the meeting. Member George Klein was absent. The meeting was held at the Board's office, 140 N. 8th Street, Suite 290, Lincoln, Nebraska.

B. Approval of meeting agenda for August 9-10, 2001. Moved by Gaines, seconded by Hoiekvam, to approve the agenda for the August 9-10, 2001 meeting as written. On roll call vote, all Members present voted aye. Member Klein was absent. Motion number 1 carried.

C. Approval of the minutes of the June 18-20, 2001 Board meeting. Moved by Nuckolls, seconded by Thornburg, to approve the minutes as written. On roll call vote, all Members present voted aye. Member Klein was absent. Motion number 2 carried.

2. Proposed Legislative Drafts

The Board discussed a proposed draft that is a rewrite of the Public Accountancy Act of 1957.

The Board recessed at 5:15 p.m.

The Board reconvened on Friday, August 10, 2001 at 8:39 a.m. with all Members and the Executive Director present, except Member Klein who was absent.

2. Proposed Legislative Drafts

The Board continued its discussion of the proposed legislative draft.

3. New Business

A. Attendance at Annual Meeting. Moved by Gaines, seconded by Kavich, to approve Board Members' attendance (subject to Members' reappointment and excluding any new appointee(s), and the Executive Director's attendance at the NASBA Annual Meeting in Dana Point, California with the effort of minimizing expenses after the Board pays for Saturday (if it results in a savings of airfare), Sunday, Monday, Tuesday and Wednesday nights (if travel would exceed late p.m. on Wednesday). On roll call vote, all Members present voted aye. Motion number 3 carried.

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CLOSED MEETING

Closed Meeting. Moved by Smith, seconded by Gaines, that the Board go into closed session at 5:10 p.m. for the purpose of enforcement and litigation issues. On roll call vote, all Members present voted aye. Member Klein was absent. Motion number 4 carried.

Member Hoiekvam recused himself from a portion of the closed session and left the conference room during that part of the closed meeting.

Return to Open Meeting. Moved by Smith, seconded by Gaines, that the Board return to open session at 5:32 p.m. On roll call vote, all Members present voted aye. Members Klein and Hoiekvam were absent. Motion number 5 carried.

4. Adjournment

It was moved by Smith, seconded by Thornburg, that the Board adjourn at 5:34 p.m. on Friday, August 10, 2001. On roll call vote, all Members present voted aye. Members Klein and Hoiekvam were absent. Motion number 6 carried.

Submitted by,

William Nuckolls
Secretary